

ATTACHMENT 1: AUTHORIZATION AND ELIGIBILITY REQUIREMENTS

Attachment 1 is mandatory and consists of authorization and eligibility documentation plus demonstration of project consistency with an adopted IRWM Plan, Urban Water Management Compliance, Agricultural Water Management Compliance, Surface Water Diverter Compliance, Groundwater Management Compliance, and CASGEM compliance.

1.3 ADOPTED IRWM PLAN AND PROOF OF FORMAL ADOPTION

The Pajaro River Watershed IRWM Plan was approved by DWR in August 2014 and is not required to submit proof of adoption. Both SBCWD and the City of Watsonville have adopted the Pajaro River Watershed IRWM Plan and proof of adoption is included in Exhibit 1.3.

EXHIBIT 1.3 PROOF OF IRWM PLAN ADOPTION

RESOLUTION NO. 2014-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT ADOPTING THE 2014 PAJARO RIVER WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the California electorate approved multiple statewide bond measures since 2000, including Propositions 50 and 84, to fund water and natural resource projects and programs, including Integrated Regional Water Management (IRWM); and

WHEREAS, the benefits of integrated planning for water resources management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, on October 7, 2004, San Benito County Water District (SBCWD), Pajaro Valley Water Management Agency (PVWMA), and the Santa Clara Valley Water District (SCVWD) entered into a Memorandum of Understanding for the coordination of water resources management; and

WHEREAS, the Memorandum of Understanding signatories are known as the Regional Water Management Group (RWMG); and

WHEREAS, the California Department of Water Resources (DWR) awarded SBCWD, on behalf of the RWMG, a grant to update the 2007 Pajaro River Watershed IRWM Plan to meet the requirements contained in Part 2.2 of Division 6 of the California Water Code, commencing with Section 10530; and

WHEREAS, the RWMG published a notice of intent to update the 2014 IRWM Plan, submitted the IRWM Plan to DWR for review, posted the 2014 IRWM Plan for public review, published a notice of intent to adopt the IRWM Plan, incorporated public comments into the 2014 IRWM Plan, conducted a public meeting to adopt the IRWM Plan; and

WHEREAS, 2014 IRWM Plan provides an implementation framework that calls for tracking accomplishments, developing lists of prioritized projects and periodically updating the IRWM Plan as conditions warrant; and

WHEREAS, adoption of the 2014 IRWM Plan does not entail a commitment of resources to or implementation of any project, and there is no joint commitment or responsibility by the IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the 2014 IRWM Plan does not constitute a project under the California Environmental Quality Act because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment; and

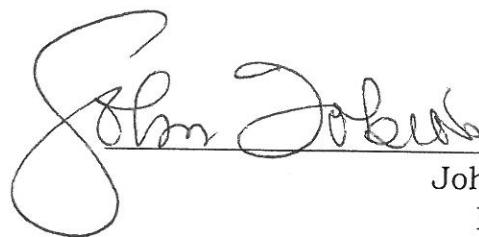
WHEREAS, the 2014 IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWM Plan; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED the Board of Directors of the San Benito County Water District does hereby adopt the 2014 Pajaro River Watershed Integrated Regional Water Management Plan.

BE IT FURTHER RESOLVED that the President of the Board is authorized to sign said Resolution, on behalf of this Board and District.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District this 27th day of August, 2014 by the following vote:

AYES:	DIRECTORS:	Tobias, Torquato and Flores
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	Bettencourt and Tonascia



John Tobias
President

ATTEST:


Sara Singleton
Assistant Manager

RESOLUTION NO. 115-14 (CM)**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
WATSONVILLE ADOPTING THE PÁJARO RIVER WATERSHED
INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2014**

WHEREAS, the California electorate approved multiple statewide bond measures since 2000 including Propositions 50 and 84, to fund water and natural resource projects and programs, including Integrated Regional Water Management (IRWM); and

WHEREAS, the benefits of integrated planning for water resources management activities include increased efficiency or effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, the California Department of Water Resources (DWR) awarded the Pájaro River Watershed IRWM Regional Water Management Group (RWMG) a grant to update the 2007 Pajaro River Watershed IRWM Plan to meet the requirements contained in Part 2.2 of Division 6 of the California Water Code, commencing with Section 10530; and

WHEREAS, the RWMG published a notice of intent to update the 2014 IRWM Plan, submitted the IRWM Plan to DWR for review, posted the 2014 IRWM Plan for public review, published a notice of intent to adopt the IRWM Plan, incorporated public comments into the 2014 IRWM Plan, and conducted a public meeting to adopt the IRWM Plan; and

WHEREAS, adoption of the 2014 IRWM Plan does not entail a commitment of resources to or implementation of any project, and there is no joint commitment or responsibility by the IRWM Plan participants to implement any or all of the projects; and

WHEREAS, the 2014 IRWM Plan does not constitute a project under the California Environmental Quality Act because it does not have a potential for resulting in direct or reasonably foreseeable indirect physical change in the environment; and

WHEREAS, the 2014 IRWM Plan is meant to be complementary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the IRWM does not prohibit or affect in any way a participating agency's planning efforts separate from the IRWM Plan; and

WHEREAS, the City of Watsonville, as a project sponsor in the Pájaro River Watershed Emergency Drought Program Grant Application, is required to adopt the IRWM Plan no later than September 9, 2014 to maintain funding eligibility; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

That the City Council of the City of Watsonville hereby adopts the Pájaro River Watershed Integrated Regional Water Management Plan, July 2014, a copy of which is attached hereto and incorporated herein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Watsonville, held on the 26th day of August, 2014, by Member Bilicich, who moved its adoption, which motion being duly seconded by Member Coffman-Gomez, was upon roll call carried and the resolution adopted by the following vote:

AYES: COUNCIL MEMBERS: **Bilicich, Coffman-Gomez, Dodge, Hernandez, Hurst, Montesino, Cervantez**

NOES: COUNCIL MEMBERS: **None**

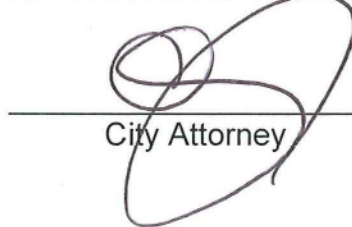
ABSENT: COUNCIL MEMBERS: **None**


Karina Cervantez, Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney